

Minutes of the Public Works Committee

Thursday, May 10, 2018

Chair Dave Swan called the meeting to order at 8:30 a.m.

Committee Members Present: Supervisors Dave Swan (Chair), Tom Schellinger, Richard Morris, Jennifer Grant, Darlene Johnson, and Keith Hammitt. Steve Whittow arrived at 9:03 a.m.

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Civil Engineer Bruce Barnes, Public Works Director Allison Bussler, Airport Manager Kurt Stanich, Corporation Counsel Erik Weidig, Citizen Michael R. Starich, and Budget Manager Bill Duckwitz. Minutes Recorded by Beth Schwartz, County Board Office.

Correspondence

Swan discussed the Wisconsin Counties Association (WCA) magazine article about more local aids without a long-term solution. At WCA a long term legislative goal has been to recover a 30% share of county transportation costs from the state.

County Administrative & Policy Roles:

Winning by Playing the Appropriate Role (article Sarah sent)

Public Comment

Robert Dugan spoke to the committee about transportation issues affecting Waukesha County

Future Meeting Date: June 14, 2018

Advisory Committee Report

Johnson reported on the Traffic Safety Commission. The Commission discussed accident fatalities, seatbelt safety, and new a communication system for law enforcement.

Morris briefed the committee on the last Wisconsin River Rail Transit Commission meeting.

Committee Welcome and Opening Remarks by Chair

Spaeth discussed the code of conduct for the Public Works Committee and Swan welcomed members to the committee.

Nomination and Election of Vice Chair and Secretary

MOTION: Schellinger moved, second by Morris to nominate Hammitt as vice chair. Motion carried 6-0.

MOTION: Schellinger moved, second by Grant to nominate Johnson as secretary. Motion carried 6-0.

Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances

Spaeth discussed the duties and responsibilities of the Public Works Committee as outlined in the County Code.

Discuss and Consider 173-O-015: Approve Amendment No. 2 To First Amended And Restated Hangar Land Lease Agreement Between Waukesha County And Stein's Aircraft Services, LLC

Bussler discussed the ordinance to approve Stein's Aircraft Services, LLC (SAS) entering into Amendment No. 1 to the First Amended and Restated Land Lease Agreement with the County in April 2015, which authorized SAS to become a fuel and oil sales aeronautical service provider at the County Airport. The County amended the standards for SAS's current hangar to allow fuel and oil sales until April 1, 2018 while SAS constructed a new hangar in the New Terminal Development Area and relocate all fuel and oil sales to that hangar. The County agreed to waive fuel farm land lease payments until December 31, 2020 from SAS in consideration of SAS's investment in fuel farm infrastructure which at the termination of the contract would become property of the County.

Whittow arrived at 9:03 a.m.

SAS failed to build and move its fuel and oil service operations to a hangar in the New Terminal Development Area. As a consequence in pursuant to Article 2A of the 2015 Amendment No. 1, its authorization to sell fuel was automatically terminated and SAS is contractually obligated to pay the County the sum of three years hangar lot land lease payments. The County desires to encourage competition at the County Airport in order to provide good customer service and increase fuel flow revenues to the County. The agreement also states negotiations to remove SAS's obligation to pay 3 years' rent for failing to build a new hangar by April 1, 2018 and their commitment to construct a new hangar by December 31, 2018. The agreement also grants an extension of its authorization to provide fuel and oil services until June 30, 2019.

MOTION: Morris moved, second by Hammitt to approve Ordinance 173-O-015.

MOTION: Grant moved, second by Schellinger to table Ordinance 173-O-015. Motion carried 4-3. Morris, Hammitt, and Whittow voted no.

Discuss and Consider Ordinance 173-O-007: Approve New Parking Regulation for County Trunk Highway K in the Town Of Merton

Barnes discussed this change for County Trunk Highway (CTH) K from Stevens Road to 3,050 feet easterly to CTH E (North Avenue) in the Town of Merton to no parking anytime. This prohibited parking area provides safe visibility of traffic conditions for motorists.

MOTION: Schellinger moved, second by Johnson to approve Ordinance 173-O-007. Motion carried 7-0.

Legislative Update

Spaeth updated the committee on the state's study committees.

MOTION: Hammitt moved, second by Johnson to adjourn the meeting at 9:38 a.m. Motion carried 7-0.

Respectfully submitted,

Darlene M. Johnson
Secretary